

VILLAGE OF HATCH BOARD OF TRUSTEES
Trustees Chambers- 133 North Franklin Street
Hatch, New Mexico
AGENDA

December 10, 2019

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- November 12, 2019 – Regular Meeting
4. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications).
5. Public input
6. Bohannan Huston Report
7. *Consideration and approval of Fire works stand at Pic Quick Stores by Gary Tindell
8. *Consideration and approval of Ordinance No. xxx – Creation of a permanent fund.
9. *Consideration and approval to amend Chapter 2.12 Fire Department Section: 2.12.050 (A) Drills; Pay
10. *Consideration and approval of Resolution No. xxx – Resolution concerning Governing Body meetings and the public notice required.
11. *Consideration and approval of Resolution No. xxx – A Resolution by the Board of Trustees, the Governing Body of the Village of Hatch, Dona Ana County, New Mexico, whereby the Board of Trustees authorizes and approved submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.
12. *Consideration and approval of Resolution No. xxx – A Resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority
13. *Consideration and approval of priority Capital Outlay Projects for the 2020 Legislative Session
14. *Consideration and approval of Resolution No. xxx – Clarification of Resolution No. 899
15. *Personnel
 - Accept the resignation of Rebecca Owensby effective December 31, 2019
 - Advertise MVD Clerk position
16. Department Head Input
17. Trustees Input
18. Mayor's Report
19. *Adjourn

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please

contact the Village of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.